## **COMMITTEE ON WATER AND SANITATION**(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis, District No. 8

The COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council met on Monday, October 14, 2002, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 8:55 p.m.

Present: Mr. Steve C. Davis, Council Member District No. 8, Chairman; Mr. Milton Farley, Council Member District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; James H. Rozier, Supervisor, Jr., ex-officio; Mr. D. Mark Stokes, County Attorney, and Ms. Barbara B. Austin, Clerk of County Council. Mr. Steve M. Vaughn, Council Member District No. 5 was absent.

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the entrance of the County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina and the Berkeley County Library, and mailed to the newspapers, radio stations, television stations and concerned citizens.

Chairman Steve Davis called the meeting to order and asked the Committee's pleasure on the approval of minutes for the Committee on Water and Sanitation meeting held on September 9, 2002.

It was moved by Councilmember Pinckney and seconded by Councilmember Spooner to approve the minutes as presented. The motion was passed by unanimous voice vote of the Committee.

A. Consideration of a Resolution relating to the declaration of intent by Berkeley County, South Carolina, to reimburse certain expenditures prior to the issuance by the county of its tax-exempt debt.

It was moved by Councilmember Charlie Davis and seconded by Councilmember Crosby to approve the resolution as presented. The motion was passed by unanimous voice vote of the Committee.

It was moved by Councilmember Crosby and seconded by Councilmember Mims to adjourn the Committee on Water and Sanitation. The motion was passed by unanimous voice vote of the Committee.

The meeting was adjourned at 8:56 p.m.

January 13, 2003
Date Approved

## **COMMITTEE ON WATER AND SANITATION**(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis, District No. 8

Members: Mr. Milton Farley, District No. 1

Mrs. Judith K. Spooner, District No. 2 Mr. William E. Crosby, District No. 3 Mr. Charles E. Davis, District No. 4 Mr. Steve M. Vaughn, District No. 5 Mrs. Judy C. Mims, District No. 6

Mr. Caldwell Pinckney, Jr. District No. 7 Mr. James H. Rozier, Jr., Supervisor, ex officio

A meeting of the COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council, will be held on Monday October 14, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Human Services, the Committee on Community Services, and the Committee on Justice and Public Safety at 6:00 p.m.

## AGENDA

## **APPROVAL OF MINUTES:**

September 9, 2002

A. Consideration of a Resolution relating to the declaration of intent by Berkeley County, South Carolina, to reimburse certain expenditures prior to the issuance by the county of its tax-exempt debt.

October 9, 2002 S/Barbara B. Austin Clerk of County Council